



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JANUARY 30, 2006
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Mayor Beverly Johnson at 4:34 p.m.
2. **ROLL CALL:** Present: Trustees Beverly Johnson, William Soderlund, Robert Follrath, Nancy Elzig and Karen Willis. No Staff present.
3. **MINUTES:** The minutes of the Regular Meeting of July 25, 2005 were moved for approval by Member Soderlund and seconded by Member Willis.
Passed 3-0 Two abstained: Members Elzig and Follrath.

The minutes of Regular Meeting of October 31, 2005 were moved for approval by Member Follrath and seconded by Member Willis.
Passed 3-0. Abstaining : Members Johnson and Elzig.

4. CONSENT CALENDAR:

4-A. PENSION PAYROLL FOR THE MONTH OF OCTOBER 2005:

- a. In the amount of \$ 255,953.27 for the members under Pension Ordinance No. 1079, N.S.
- b. In the amount of \$ 3,323.61 for the members under Pension Ordinance No. 1082, N.S.

4-B. PENSION PAYROLL FOR THE MONTH OF NOVEMBER 2005:

- a. In the amount of \$ 255,953.27 for the members under Pension Ordinance No. 1067, N.S.
- b. In the amount of \$ 3,323.61 for the members under Pension Ordinance No. 1082, N.S.

4-C. PENSION PAYROLL FOR THE MONTH OF DECEMBER 2005:

- a. In the amount of \$ 257,682.42 for the members under Pension Ordinance No. 1079, N.S.

- b. In the amount of \$ 3,323.61 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar as presented, Member Elzig seconded. Passed 5-0

5. AGENDA ITEMS:

- 5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending December 31, 2005 was accepted as presented. Member Follrath moved to approve, seconded by Member Elzig. Passed 5-0
- 5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall. The Board still wishes to pursue this and wants more information on the costs for the pole to resemble that at West City Hall, and possibly see if Eagles organization could assist with the cost. Staff will be advised that more information is needed and will bring to the next meeting. No vote taken.
- 5-C. Memo from Human Resources notifying of the deaths of 1079 Pensioners, Grace Bosworth widow of Police Officer Robert Bosworth and Ruth Hageman, widow of Firefighter Jack Lemoine, were accepted with regrets on a motion by Member Follrath and seconded by Member Willis. Passed 5-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

Member Soderlund mentioned that he heard Chuck Corica was in the hospital in grave condition.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board